

PUBLIC WORKS & PLANNING COMMITTEE

February 8, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Tiffany Jones
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Doug Demosi Mac Nolen
Bobby Hopkins Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Allen, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented the Highway Department report advising easements for Lots 122 and 123 of Gatewood Estates were being presented. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the easements as presented for Lots 122 and 123 of Gatewood Estates. This motion passed unanimously by acclamation."

REVISED EPPS MILL ROAD PLANNING SERVICES PROPOSAL:

Mayor Burgess reminded the Committee a Planning Services Agreement with Huddleston-Steele for Epps Mill Road had previously been approved at a cost of \$4,900. The current revised Planning Services Proposal includes the north piece of the road going to Manchester Highway for a total cost of \$6,500. Under the revised Planning Services Agreement, Huddleston-Steele will prepare a feasibility study report that examines Epps Mill Road from the Tennessee Department of Transportation rights-of-way at Interstate 24 west through the Buchanan Estates Subdivision and east to Manchester Highway, including the intersection. The study when completed will provide estimates for road improvements which can be included in capital projects if the Commission desires. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Black, to approve the revised Epps Mills Road Planning Services Proposal with Huddleston-Steele at a cost of \$6,500 and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the subdivision lot inventory, Planning Commission report and Public Works report for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Sourinho, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Jones, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$121,000 from 116-55732-718 (Convenience Centers/Motor Vehicles) to Account #116-44145 (Sale of Recycled Materials) advising this was to provide funding to purchase a truck. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the budget amendment of \$121,000 from 116-55732-718 (Convenience Centers/Motor Vehicles) to Account #116-44145 (Sale of Recycled Materials). This motion passed unanimously by roll call vote."

LANDFILL CONTRACT IN LIEU OF PERFORMANCE BOND:

Mr. Nolen next presented the annual inflation adjustment of the financial assurance for the Rutherford County sanitary landfill which is being reduced from \$3,618,951 to \$3,472,384. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the annual inflation adjustment of the financial assurance for the sanitary landfill with the State of Tennessee and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:00 p.m.

JOE FRANK JERNIGAN, Chairman